



## FINANCE COMMITTEE AGENDA

August 9, 2013

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, August 16, 2013** at the hour of **8:00 A.M.** (rescheduled from 7:30 A.M.) at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**8:00/Chairman Butler**

#### **II. Public Speakers**

**8:00-8:15**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Action Items**

**A. Minutes of the Finance Committee Meeting, July 19, 2013**

**8:15-8:20/Chairman Butler**

**B. Contracts and Procurement Items (backup to follow)**

**8:20-8:30/Gina Besenhofer**

**C. Any items listed under Sections III and IV**

#### **IV. Recommendations, Discussion/Information Items**

**A. Discussion of 2013 Meeting schedule and planning for schedule of 2014 Committee Meetings**

**8:30-8:35/Chairman Butler**

**B. Update on Section 1115 Medicaid Waiver Demonstration Project/CountyCare**

**8:35-8:40/Steven Glass**

**C. Introduction of CCHHS FY2014 Preliminary Budget**

**8:40-9:40/Aaron Galeener**

#### **V. Report from System Director of Supply Chain Management**

**9:40-9:45/Gina Besenhofer**

**A. Report of emergency purchases**

#### **VI. Report from Chief Financial Officer**

**9:45-10:00/John Cookinham**

**A. Financial Reports – through July 2013**

#### **VII. Adjourn**

#### Committee Members:

Chairman: Butler

Members: Board Chairman Carvalho (Ex-Officio) and Directors Gugenheim, Hammock, Ramirez and Wiese  
Donald Oder (Non-Director Member)